UNITED STATES INTELLIGENCE BOARD
SECURITY COMMITTEE

Computer Security Subcommittee

IBSEC-CSS-M-89
15 January 1976

COMPUTER SECURITY SUBCOMMITTEE

OF THE

UNITED STATES INTELLIGENCE BOARD

SECURITY COMMITTEE

Minutes of Meeting
Held at CIA Headquarters
Langley, Virginia
12 December 1975

1.   The eighty-ninth meeting of the Computer Security
Subcommitttee of the United States Intelligence Board Security
Committee was held between 0930 and 1200 hours on 12 December 1975
in Room 6E0708, CIA Headquarters Building.   In attendance were:

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Mr. Louis C. Kachulis, State Member

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Mr. Michael F. Murphy, Treasury/USSS Member
Mr. John H. Skaggs, FBI Member
Capt. Frederick R. Tucker, Air Force Member
Mr. Carl E. Martz, Navy Member
Capt. John M. Jacobson, Air Force Observer
Mr. G. Marvin Gentile, Chairman, Security Committee

2.   The security level of the meeting was TOP SECRET SI/TK.

3.   Approval of Minutes: The minutes of the 14 November 1975
Subcommittee meeting (M-88) were approved with the following
change:

Paragraph 6, page 2, Other Business: Change the last
sentence to read: "The Subcommittee Chairman tabled this issue
and it will be discussed as a future agenda item."

4. Status of Re-Write of DCID 1/16: Members of the Subcommittee reviewed the draft document, completing chapters one and two, and a partial review of chapter three. Each member provided his views of that portion of the draft reviewed. The Chairman of the Working Group indicated that the changes would all be reviewed and accommodated where feasible. A final review of the document and those segments not reviewed will be completed at the next Subcommittee meeting.

5. Other Business: The next Subcommittee meeting will be announced in the published agenda for that meeting.

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Chairman
Computer Security Subcommittee